

Novatech Intelligence Limited

諾亞智能有限公司*

(formerly known as abc Multiactive Limited)
(Incorporated in Bermuda with limited liability)

(Stock Code: 8131)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Novatech Intelligence Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Xiangxiong LI
Ms. Jinping ZHANG
Ms. Yaping WANG

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Kin Ning WONG
Ms. Ziyi HU
Ms. Jing LI

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Ms. Jing LI (*Chairlady*)
Mr. Kin Ning WONG
Ms. Ziyi HU

REMUNERATION COMMITTEE:

Ms. Jing LI (*Chairlady*)
Mr. Kin Ning WONG
Ms. Ziyi HU

NOMINATION COMMITTEE:

Ms. Jing LI (*Chairlady*)
Mr. Kin Ning WONG
Ms. Ziyi HU

Hong Kong, 20 August 2026

* For identification purposes only